

## **CONSENT AGENDA**

**DECEMBER 15, 2008**

### **A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
OCTOBER 14, 2008**

ISSUE/PURPOSE: The above listed minutes are before the  
Board for approval. See TAB **I**.

### **B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE PUBLIC HEARING –  
2009 GYPSY MOTH SUPPRESSION PROGRAM**

**R-FY-09-  
SCHEDULE PUBLIC HEARING  
2009 GYPSY MOTH SUPPRESSION PROGRAM**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia does hereby schedule a public hearing on **January 12, 2009** at 7:15 p.m., or as soon thereafter, in the Board of Supervisors' Chambers, Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizens' comments on the following:

**The Current Gypsy Moth situation in Montgomery County; the proposal submitted to the Virginia Department of Agriculture and Consumer Services (VDACS) for 2009 suppression actions; and to identify public concerns.**

JUSTIFICATION: The Extension Agent and County staff have  
conducted two public meetings on this matter.

On December 1, 2008 a public meeting was held at the  
Blacksburg Middle School community room on Prices Fork  
Road in Blacksburg to consider spraying two blocks on Brush  
Mountain near Norris Run.

On December 3, 2008 a public meeting was held at the  
Meadowbrook Library community room in Shawsville to  
consider spraying two blocks on Poor Mountain near the  
Roanoke County line.

By January 15, 2009 the County must notify VDACS regarding which pesticide to use (either Dimilin or Btk) on each of its four treatment blocks, and the size of the buffer zone the County will offer to landowners wishing to avoid aerial spraying on their property within and adjacent to the treatment blocks. By February 1 the County must submit a signed Cooperative Agreement (CA) to VDACS if the County wishes to participate in the 2009 suppression effort.

**C. APPROPRIATIONS AND TRANSFERS**

**SUBJECT: MOUNTAIN VALLEY CHARITABLE  
FOUNDATION TRANSFER FROM GENERAL  
CONTINGENCES (Balance in General  
Contingences before approval of this resolution is  
\$371,400)**

**A-FY-09-  
MOUNTAIN VALLEY CHARITABLE FOUNDATION  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**  
950 General Contingencies (\$5,500)

**TO:**  
910 Mountain Valley Charitable Foundation \$5,500

Said resolution transfers appropriated funds from General Contingencies to Mountain Valley Charitable Foundation to provide funds for a transportation pilot project in Eastern Montgomery County.

**JUSTIFICATION:** In August 2008, the Board of Supervisors reviewed a request from citizens in Eastern Montgomery County for funding to support a transportation project. The Board of Supervisors agreed to provide \$5,500 to support a pilot project for 12 months. This resolution appropriates funds for the project. A proposed Memorandum of Understanding for the project is in TAB **J.**

**1. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-09-  
SHERIFF  
PROJECT LIFESAVER FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

321	Sheriff – Grants	\$200
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424401	Project Lifesaver	\$200
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Said resolution appropriates project lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE:                      Appropriate Project Lifesaver funds for use by the Sheriff's department.

**2. SUBJECT: SHERIFF –CONFISCATIONS**

**A-FY-09-  
SHERIFF  
CONFISCATIONS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

320	Sheriff	\$56,995
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424404	Federal Confiscations	\$56,995
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Said resolution appropriates monies received from federal confiscations, issued by the US Marshall Service.

ISSUE/PURPOSE: Appropriate monies received from federal confiscations, issued by the US Marshall Service.

JUSTIFICATION: This resolution appropriates money seized in cases investigated by the Montgomery County Sheriff's Office. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

3. **SUBJECT: SCHOOL OPERATING FUND**

**A-FY-09-  
SCHOOL OPERATING FUND  
TRIGON STOCK PROCEEDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

640000 Operations and Maintenance	38,158
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The source of funds for the foregoing appropriation is as follows:

Revenue Account:

451205 Designated Fund Balance – Trigon Stock	\$38,158
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Said resolution appropriates the fund balance that remains from the proceeds from the sale of Trigon stock and to be used for one-time capital improvement projects.

ISSUE/PURPOSE: Appropriate the fund balance that remains from the proceeds from the sale of the Trigon stock.

JUSTIFICATION: The School Board is requesting to close out the fund balance that remains from the proceeds from the sale of the Trigon stock. The funds will be used toward one-time capital improvement projects. See TAB **K** for a copy of the letter from the School Board and copy of the School Board's Capital Improvement Project list.

4. **SUBJECT: MONTGOMERY COUNTY CHAMBER OF  
COMMERCE – APPROPRIATION OF  
TRANSIENT OCCUPANCY TAX**

**A-FY-09-  
MONTGOMERY COUNTY  
CHAMBER OF COMMERCE  
TRANSIENT OCCUPANCY TAX**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

910	Montgomery County Chamber of Commerce	\$7,219
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02-412902	Transient Occupancy Tax	\$7,219
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Said resolution appropriates funds received from the increased 1% of transient occupancy tax. These funds will be remitted to the Montgomery County Chamber of Commerce for tourism.

**ISSUE/PURPOSE:** On July 24, 2006 the Board of Supervisors amend the Transient Occupancy Tax Ordinance by increasing the tax from 2% to 3% with the additional 1% received would be remitted to the Montgomery County Chamber of Commerce. These funds are to be used for tourism in accordance with the Tourism and Marketing Services Agreement between the County and the Chamber.

D. **APPOINTMENTS**

1. **SUBJECT:** **NEW RIVER VALLEY ECONOMIC  
DEVELOPMENT ALLIANCE  
(1 appointment at-large private sector)**

**R-FY-09-  
APPOINTMENT  
NEW RIVER VALLEY ECONOMIC  
DEVELOPMENT ALLIANCE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **James A. Mattox** as Montgomery County's at-large (private sector) representative to the New River Valley Economic Development Alliance effective January 1, 2009 and expiring December 31, 2009.

JUSTIFICATION: Please see TAB **L** for copy of Mr. Mattox's letter advising that he wishes to be reappointed to the Alliance.

2. **SUBJECT:** **ECONOMIC DEVELOPMENT  
COMMISSION (MONTGOMERY REGIONAL)  
(New River Community College representative)**

**R-FY-09-  
APPOINTMENT  
ECONOMIC DEVELOPMENT  
COMMISSION (MONTGOMERY REGIONAL)  
(New River Community College representative)**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Angie Covey** as New River Community College's representative to the Montgomery Regional Economic Development Commission effective January 1, 2009 and expiring December 31, 2011.

JUSTIFICATION: Please see TAB **M** for copy of a letter from Jack M. Lewis, President of New River Community College, recommending the appointment of Ms. Covey.

**3. SUBJECT: BOARD OF ZONING APPEALS  
(recommendation for reappointment)**

**R-FY-09-  
BOARD OF ZONING APPEALS  
RECOMMENDATION FOR RE-APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge, the reappointment of **Michael V. Reilly** to the **Board of Zoning Appeals** effective December 16, 2008 and expiring December 15, 2013.

JUSTIFICATION: In a telephone conversation on November 21, 2008 Mr. Reilly advised the County Administrator that he wished to be reappointed to the BZA.

**4. SUBJECT: ANIMAL CONTROL OFFICER APPOINTMENT**

**R-FY-09-  
ANIMAL CONTROL OFFICER  
APPOINTMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that pursuant to Section 3-26 of the Code of the County of Montgomery, Virginia Eileen M. Pittman is hereby appointed Deputy Animal Control Officer for Montgomery County, effective January 1, 2009.

BE IT FURTHER RESOLVED, That the employment of Eileen M. Pittman as Deputy Animal Control Officer shall be under the same terms and conditions as all other County employees under the supervision of the County Administrator.

ISSUE/PURPOSE: Appoint Eileen M. Pittman as Deputy Animal Control Officer.

JUSTIFICATION: See TAB N for a copy of Section 3-26 of the Code of the County of Montgomery, which applies to employment of animal control officers.